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Security Council

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Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 29 April 2002 from the Permanent Mission of Argentina to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Argentine Republic to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and has the honour to transmit information received from the Central Bank of the Argentine Republic in relation to the application of the sanctions imposed under Security Council resolutions 1267 (1999), 1333 (2000) and 1390 (2002) (see annex).

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Annex to the note verbale dated 29 April 2002 from the Permanent Mission of Argentina to the United Nations addressed to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999)

Information transmitted on 17 April 2002 to the Minister for Foreign Affairs of the Argentine Republic by the Central Bank of the Argentine Republic in relation to the implementation of Security Council resolutions 1267 (1999), 1333 (2000) and 1390 (2002)

We refer to your note dated 4 April 2002 in which, by virtue of the provisions of decree No. 1035/01, and for the purposes of the submission of the relevant report to the United Nations, you request information on the measures adopted by the Central Bank since December 2001.

In this connection, we have set out in an annex the provisions issued by the Bank, in each case indicating the circular by means of which they were disseminated, and the resolutions and notes of the Bank on which they were based.

We also wish to stress that to date the financial bodies have not produced information about the existence of funds or financial assets deposited by the individuals and entities referred to in the resolutions mentioned, or by entities owned or controlled, directly or indirectly, by them or by persons or entities acting on behalf of those individuals or entities or at their direction, including funds obtained or derived from property owned or controlled, directly or indirectly, by such individuals or by entities associated with them.

Furthermore, for your convenience, we wish to inform you that the texts of these circulars have been posted on the Central Bank's Internet web page at http://www.bcra.gov.ar: select "BCRA Regulations" and go to "Search of Circular A, B and C".

(*Signed*) María T. **Serramalera**
Chief, Issuance of Regulations
Office for the Issuance of Regulations

(*Signed*) Alfredo **Besio**
Manager, Issuance of Regulations